

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ROME 20648 211701Z  
ACTION FRB-03

INFO OCT-01 EUR-12 ISO-00 TRSE-00 EB-07 CIAE-00 INR-07  
NSAE-00 /030 W  
----- 082623 /43

R 211620Z DEC 76  
FM AMEMBASSY ROME  
TO SECSTATE WASHDC 1873

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PASS FRB FOR F.R. DAHL AND COMPTROLLER OF THE CURRENCY,  
L'ENFANT PLAZA, FOR H.D. SCHULER

E. O. 11652: N/A  
TAGS: EFIN, IT  
SUBJECT: NEW YORK VISIT BY BANK OF ITALY EXAMINERS

REF: A. STATE 246235; B. ROME 15358

1. EXAMINATIONS ORIGINALLY SCHEDULED TO BEGIN IN  
NOVEMBER ARE NOW SCHEDULED TO BEGIN AROUND JANUARY 10, 1977.  
BANKS TO BE EXAMINED AND EXAMINERS ARE UNCHANGED FROM THOSE  
GIVEN IN REF A.

2. EXAMINERS WILL MEET WITH MR. BERNARD GASSMAN OF THE NEW  
YORK STATE BANKING DEPARTMENT BEFORE STARTING ROUND OF  
EXAMINATIONS. BANK OF ITALY REQUESTS LETTERS OF INTRODUCTION  
FROM NEW YORK STATE BANKING DEPARTMENT TO EACH OF THE BANKS TO  
BE EXAMINED. MR. GASSMAN WOULD SEEM TO BE THE APPROPRIATE  
PERSON TO PROVIDE SUCH LETTERS.

3. EMBASSY WILL PROMPTLY FORWARD TO MR. GASSMAN BANK OF  
ITALY LETTER OF DECEMBER 14 (RECEIVED DECEMBER 20) GIVING  
SCOPE OF EXAMINATIONS AND INFORMATION SUMMARIZED IN PARAS 2  
AND 2.BEAUDRY  
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NNN

## Message Attributes

**Automatic Decaptoning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** CONSULTANTS, VISITS, BANKS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 21 DEC 1976  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** vogelfj  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1976ROME20648  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D760468-0837  
**From:** ROME  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1976/newtext/t19761224/aaaaault.tel  
**Line Count:** 55  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION FRB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 76 STATE 246235, 76 ROME 15358  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** vogelfj  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 12 MAY 2004  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <12 MAY 2004 by BoyleJA>; APPROVED <13 SEP 2004 by vogelfj>  
**Review Markings:**

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04 MAY 2006

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** NEW YORK VISIT BY BANK OF ITALY EXAMINERS  
**TAGS:** EFIN, IT, US  
**To:** STATE  
**Type:** TE  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006